

Date: 15th May 2025

**To,
The Manager,
Listing Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.**

Sub: Intimation regarding holding of Meeting of the Board of Directors.

Dear Sir/ Madam,

In terms of Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 26th day, May, 2025 to, inter-alia:

1. To Consider, approve and take on record the Audited Financial Results for the Fourth quarter and the financial year ended 31st March, 2025;
2. To Consider and approve the alteration of the Articles of Association of the Company to include enabling provisions for the issuance of shares under the Employee Stock Option Plan.
3. Any Other matter with permission of the chair.

Further, the Trading Window for dealing in the shares of the Company which is currently closed in pursuance of Company's Insider Trading Code, shall remain closed till 48 hours after the announcement of audited financial results of the Company for the quarter and financial year ended 31st March, 2025. The approved results will be sent to you after conclusion of Board meeting.

Regd. Off.: 205 Enterprise Centre, Off. Nehru Road,
Beside Orchid Hotel, Vile Parle (East), Mumbai - 400 099, INDIA.
☎ +91 22 6731 2345
✉ flomic@flomicgroup.com
CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV1346J1Z6

Branches: Ahmedabad | Ankleshwar | Aurangabad | Belgavi
Bengaluru | Chennai | Coimbatore | Dahej | Gandhidham
Goa | Hazira | Hyderabad | Indore | Kochi | Kolkata | Mundra
Nagpur | Nashik | Navi Mumbai | New Delhi | Pune | Sangli
Surat | Tada | Thane | Tirupur | Tuticorin | Vadodara





The approved results will be sent to you after conclusion of the Board meeting.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Flomic Global Logistics Limited

Abhay Shah
Company Secretary Cum Compliance Officer

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